



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4			2

Offered by:
Seconded by:

Carrick
Zamechansky

Resolution No. 205

Date: OCT 18, 2011

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 5,319,189.04

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 5,319,189.04

ANIMAL LICENSE ACCOUNT NEW JERSEY DEPT OF HEALTH

10.80

CAPITAL ACCOUNT

BCSCD	1,275.00
BIRDSALL ENGINEERING	677.50
DEBIASSE & SEMINARA	3,000.00
GAVIN, JOHN & DEBRA	4,879.50
GREGG PASTER	3,339.75
LERCH, VINCI, HIGGINS	500.00
NEGLIA ENGINEERING	385.00
T & M ASSOCIATES	30,157.00
WINKEL, GARY & DENISE	17,658.50
TOTAL	61,872.25

CURRENT ACCOUNT

5,093,184.26

ESCROW ACCOUNT

BIRDSALL ENGINEERING	1,210.00
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PAYROLL AGENCY ACCOUNT

AFLAC	1990.70
BORO OF DUMONT CURRENT ACCOUNT	4860.18
ING	9124.00
NEW YORK LIFE	866.02
NJFSPC	1384.62
PBA LOCAL 77	1088.00
VSP	455.09
TOTAL	19,768.61

RECREATION TRUST

9,426.57

TRUST ACCOUNT

BOWLER CITY	704.00
TEE'S PLUS	1,531.70
TOTAL	2,235.70

WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	131,480.85
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10/14/11
14:05:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50015 to 50139
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50015	09/20/11	BO067	BOROUGH OF DUMONT PAYROLL	330,465.89	2059
50016	09/20/11	PE390	PETTY CASH	286.44	2058
50017	10/05/11	BO067	BOROUGH OF DUMONT PAYROLL	309,145.89	2063
50018	10/05/11	PR0011	PRO-LAB	30.00	2062
50019	10/11/11	DU136	DUMONT BOARD OF EDUCATION	1,378,267.75	2064
50020	10/13/11		Alignment Check	VOID	
50021	10/13/11	AG008	AGL WELDING SUPPLY CO	34.76	2070
50022	10/13/11	AM014	AMERICANWEAR INC.	1,412.00	2070
50023	10/13/11	AP0025	APPRAISAL SYSTEMS	24,615.00	2070
50024	10/13/11	AR0022	ARMANDO HERNANDEZ	100.00	2070
50025	10/13/11	AR019	ARROW ELEVATOR INCORPORATED	260.00	2070
50026	10/13/11	AU032	AUTOMOTIVE BRAKE CO.	1,584.95	2070
50027	10/13/11	BA125	BARBARA RAFFERTY	93.50	2070
50028	10/13/11	BC0022	B C FIRE PRVENTION&PROTECTION	100.00	2070
50029	10/13/11	BC724	BERGEN COUNTY MUNC CT ADM ASSC	60.00	2070
50030	10/13/11	BE0025	B C IMPROVEMENT AUTHORITY	386.76	2070
50031	10/13/11	BE045	BENJAMIN BROS INC.	52.33	2070
50032	10/13/11	BE052	BERGEN CTY UTILITIES AUTH	268.63	2070
50033	10/13/11	BE055	BEYER BROS CORP.	124.22	2070
50034	10/13/11	BO063	BORO OF DUMONT CAPITAL ACCT	80,000.00	2070
50035	10/13/11	BO069	BOROUGH OF DUMONT UNEMPLOYMENT	27,000.00	2070
50036	10/13/11	BR0023	BROADVIEW NETWORKS	514.66	2070
50037	10/13/11	BR909	BRIAN VENEZIO	375.00	2070
50038	10/13/11	CA-196	C & A CARBONE TRANSFER STATION	47,362.66	2070
50039	10/13/11	CE081	CERTIFIED SPEEDOMETER SERV. IN	175.00	2070
50040	10/13/11	CH0025	CHASAN, LEYNER & LAMPARELLO	2,272.49	2070
50041	10/13/11	CI325	CIT TECHNOLOGY	99.87	2070
50042	10/13/11	CL090	CLINTON CAR WASH	44.00	2070
50043	10/13/11	CO0025	CONO FLAGS INC.	66.00	2070
50044	10/13/11	CO102	COUNTY OF BERGEN, TREASURER	1,091,963.00	2070
50045	10/13/11	CO905	COUNTY OPEN SPACE TRUST FUND	12,516.00	2070
50046	10/13/11	CW001	CARTRIDGE WORLD	586.91	2070
50047	10/13/11	DO109	D & E UNIFORMS	382.00	2070
50048	10/13/11	DA110	D'ANGELO FARMS	652.29	2070
50049	10/13/11	DA200	DAVID WEBER OIL CO.	609.80	2070
50050	10/13/11	DE001	DELTA PRODUCTS	255.23	2070
50051	10/13/11	DE0010	DEER PARK SPRING WATER CO	157.28	2070
50052	10/13/11	DE119	DE LUXE INTERNATIONAL TRUCKS	7,329.79	2070
50053	10/13/11	DE124	DELTA DENTAL PLAN OF NJ	8,713.27	2070
50054	10/13/11	DI131	DIXON HOMESTEAD LIBRARY	167,074.00	2070
50055	10/13/11	DIR409	Direct Mailing Supplies, Inc	1,000.00	2070
50056	10/13/11	DU136	DUMONT BOARD OF EDUCATION	1,313,264.00	2070
50057	10/13/11	DU138	DUMONT FIRE DEPARTMENT	18,000.00	2070
50058	10/13/11	DU141	DUMONT HARDWARE CO	1,159.22	2070
50059	10/13/11	DY890	DYNAMIC AUTOMOTIVE	1,522.27	2070
50060	10/13/11	FE0022	FERRETTI CARTING	36,290.00	2070
50061	10/13/11	GE0033	GENERAL PLUMBING SUPPLY	300.73	2070
50062	10/13/11	GI300	GITTLEMAN, MUHLSTOCK & CHEWCASKIE	562.50	2070
50063	10/13/11	GL0002	GLENDA HICKEY	100.00	2070
50064	10/13/11	GL100	GLENN BYRD	40.00	2070
50065	10/13/11	HA580	HACKENSACK SUPPLY CO	193.09	2070

10/14/11
14:05:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
50066	10/13/11	HAR409 Mark Hartmann	51.77	2070
50067	10/13/11	HE215 HEALTH AWARENESS REGIONAL PROG	3,790.82	2070
50068	10/13/11	ID227 IDM MEDICAL SUPPLY CO	111.00	2070
50069	10/13/11	JA242 JAMES WHITE INC.	74.00	2070
50070	10/13/11	JO0023 JOHN PAMPALONI, JR.	330.00	2070
50071	10/13/11	JP900 JPF VENDING T/A GOOD SNACK	375.00	2070
50072	10/13/11	JU257 JULIA FARRELL	192.80	2070
50073	10/13/11	KE000 KEN SMITH LINCOLN MERCURY	35.16	2070
50074	10/13/11	KE0022 KEEHN POWER PRODUCTS, INC.	48.52	2070
50075	10/13/11	KE263 KEYSTONE PRINTING, INC.	150.00	2070
50076	10/13/11	LI225 LIBERTY ELEVATOR CORP	192.89	2070
50077	10/13/11	MA200 MACO OFFICE SUPPLIES	795.58	2070
50078	10/13/11	MA425 MATTHEW BANTA	40.00	2070
50079	10/13/11	MA944 MASTERMANS.LLP INDUSTRIAL	487.48	2070
50080	10/13/11	ME646 MERIT TROPHIES & ENGRAVING INC	6,290.51	2070
50081	10/13/11	MI011 MICHAEL GLIATTA	63.00	2070
50082	10/13/11	MO030 MOBILE FLEET	302.40	2070
50083	10/13/11	MU0033 MUNICIPAL CAPITAL CORP	1,037.00	2070
50084	10/13/11	MU328 MUNICIPAL RECORD SERVICE	547.00	2070
50085	10/13/11	NA340 NATURES CHOICE CORP	7,554.10	2070
50086	10/13/11	NE343 NEXTEL COMMUNICATIONS	430.81	2070
50087	10/13/11	NO00200 NORTHEASTERN ARBORIST SUPPLY	219.25	2070
50088	10/13/11	NO801 NORTH JERSEY MEDIA GROUPS	513.59	2070
50089	10/13/11	NU0011 NUBILE, MARK	164.50	2070
50090	10/13/11	OC125 OCE IMAGISTICS INC	75.22	2070
50091	10/13/11	ON0022 ONE CALL CONCEPTS	36.10	2070
50092	10/13/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	17.00	2070
50093	10/13/11	OU451 OUTSTANDING SERVICE CO., INC.	109.90	2070
50094	10/13/11	PA125 PAETEC COMMUNICATIONS	948.75	2070
50095	10/13/11	PA379 PARAMOUNT EXTERMINATING	220.15	2070
50096	10/13/11	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2070
50097	10/13/11	PR225 PROFESSIONAL SERVICES, INC.	105.00	2070
50098	10/13/11	PR411 PROGRESSIVE BRICK COMPANY	91.72	2070
50099	10/13/11	PU415 PUBLIC SERVICE E&G COMPANY	24,199.60	2070
50100	10/13/11	RA0011 RAY SLAMAN	66.64	2070
50101	10/13/11	RA003 RACHLES/MICHELE'S OIL CO	23,922.22	2070
50102	10/13/11	RA903 RAPID PUMP & METER SERVICE CO	3,051.32	2070
50103	10/13/11	RDELPENS ROBERT DELVECCHIO,PENSIONTRUST	31,276.78	2070
50104	10/13/11	SA0033 S & K TOOLS,LLC	153.45	2070
50105	10/13/11	SE001 SERVICE TIRE TRUCK CENTER	1,632.60	2070
50106	10/13/11	SH0015 SHAWN R. ORBACH	115.40	2070
50107	10/13/11	ST032 STAPLES THE OFFICE SUPERSTORE	458.37	2070
50108	10/13/11	ST050 STONE INDUSTRIES	264.32	2070
50109	10/13/11	ST920 STEWART INDUSTRIES, INC.	18.55	2070
50110	10/13/11	STONEFIE STONEFIELDINVESTMENTFUND1,LLC	46,126.72	2070
50111	10/13/11	SU0022 SUBURBAN DISPOSAL INC	12,416.66	2070
50112	10/13/11	TI509 TILCON	55.30	2070
50113	10/13/11	TM100 T & M ASSOCIATES	3,590.98	2070
50114	10/13/11	TW910 TWIN BORO COLUMBIAN CLUB	700.00	2070
50115	10/13/11	UN-111 UNITED MOTOR PARTS, INC.	29.90	2070
50116	10/13/11	UN531 UNITED WATER NEW JERSEY	15,190.77	2070
50117	10/13/11	UN930 UNITED RENTALS	1,290.16	2070
50118	10/13/11	US100 USA MOBILITY	2.24	2070
50119	10/13/11	VA920 VALLEY HEALTH MEDICAL GROUP	189.00	2070

10/14/11
14:05:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50120	10/13/11	VE001 VERIZON CONFERENCING	59.92		2070
50121	10/13/11	VE0012 VERSANT FUNDING, LLC	494.70		2070
50122	10/13/11	VE010 VERIZON	52.03		2070
50123	10/13/11	VE900 VERIZON WIRELESS	1,823.78		2070
50124	10/13/11	VI0045 VIRIDIAN ENERGY	485.56		2070
50125	10/13/11	WE0022 WEST CUSTOMER SERVICE	444.00		2070
50126	10/13/11	TR010 TREAS, STATE ON NJ DEPT CHILD &	500.00		2071
50127	10/13/11	DO109 D & E UNIFORMS	89.95		2072
50128	10/13/11	GR001 GREGG F. PASTER & ASSOCIATES	2,468.75		2072
50129	10/13/11	LI845 LIBERTY PAPER & JANITORIAL SUP	204.55		2072
50130	10/13/11	NE003 NEW HORIZON COMMUNICATION CORP	1,994.97		2072
50131	10/13/11	PA376 PALISADES SALES CORP	2,609.00		2072
50132	10/13/11	ST050 STONE INDUSTRIES	109.39		2072
50133	10/14/11	AR921 ARTHUR S CAVADIAS	58.82		2074
50134	10/14/11	BO0022 BOROUGH OF ORADELL	1,296.51		2074
50135	10/14/11	FO-0011 FORD MOTOR CREDIT CO-11	20,921.57		2074
50136	10/14/11	SH456 SHAW'S COMPLETE SECURITY	55.00		2074
50137	10/14/11	ZE100 ZEE MEDICAL INC.	195.48		2074
50138	10/14/11	IT050 ITALIAN CONNECTION	219.10		2077
50139	10/14/11	BI020 BIRDSALL ENGINEERING, INC.	80.00		2078
<hr/>					
Report Totals		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	124	1	0.00	5,093,184.26
	Direct Deposit:	0	0	0.00	0.00
		=====	=====	=====	=====
	Total:	124	1	0.00	5,093,184.26

10/14/11
13:06:58

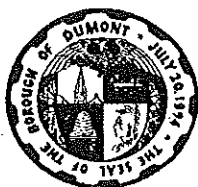
DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10341 to 10355
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
10341	10/11/11	BA039 BAUER SPORT SHOP	110.00		2067
10342	10/11/11	BOR410 Borough of Cresskill	1,232.00		2067
10343	10/11/11	DIR409 Direct Mailing Supplies, Inc	2,335.33		2067
10344	10/11/11	JE0011 JERRY APONTE	2,828.24		2067
10345	10/11/11	MA0032 MATTHEW KALAMARIS	300.00		2067
10346	10/11/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	520.00		2067
10347	10/11/11	SH455 SHAMROCK SPRINKLERS	406.00		2067
10348	10/11/11	SHA09 Shawn Schein	5.00		2067
10349	10/14/11	BRI411 Brian Corcoran	165.00		2075
10350	10/14/11	ED 409 Ed Perretti	220.00		2075
10351	10/14/11	JOHN K40 John D. Keefe 1099	505.00		2075
10352	10/14/11	MIK410 Mike Conte	55.00		2075
10353	10/14/11	MIK411 Mike Covello	55.00		2075
10354	10/14/11	PBI409 PBI	525.00		2075
10355	10/14/11	JIM409 Jim Livingstonr	165.00		2076

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	15	0	0.00	9,426.57
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	0.00	9,426.57



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 206
Date: October 18, 2011
Page: 1 of 1
Subject: DHS Music Booster Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

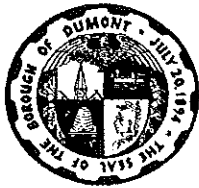
DUMONT HIGH SCHOOL MUSIC BOOSTERS RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle December 22; 2011; RL#351, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 207
Date: October 18, 2011
Page: 1 of 2
Subject: Recreation Teen Center
Dedication by Rider (Revised)
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by:
Seconded by:

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR THE BOROUGH OF DUMONT, TRUST FUND- RECREATION TEEN CENTER
REQUIRED BY NJS 40:12-1 ET SEQ.**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40:12-1 et seq. provides for receipt of game machine proceeds from the Dumont Teen Center by the municipality to provide for the operating costs to administer this act; and


WHEREAS, N.J.S.A. 40A-4-39 provides the dedicated revenue anticipated from the Borough of Dumont Trust Fund-Recreation Teen Center are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Borough of Dumont Trust Fund-Recreation Teen Center; NJS 40:12-1.
2. The Clerk of the Borough of Dumont, County of Bergen, shall e-mail a copy of the revised resolution to Robert Kennedy at DCA.


Matthew P. McHale, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 208
Date: October 18, 2011
Page: 1 of 2
Subject: William B. Angst
Purpose: Hire as Crossing Guard
Account No. _____
Contract No. _____
Dollar Amount: \$14.25 per hour
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

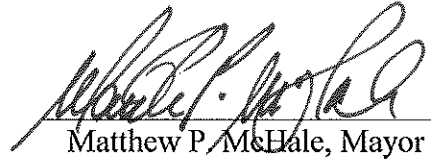
WILLIAM B. ANGST-HIRE AS CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended that William Angst be hired as a crossing guard as of September 19, 2011;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Mr. Angst as a crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Angst at

166 Johnson Avenue, Dumont; Police Chief Venezia, the CFO and the Personnel Manager.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided for in the 2011 Police Salary and Wages.


Rosemarie Giotis, CFO

Date: October 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 209

Date: October 18, 2011

Page: 1 of 1

Subject: Josephine Kajawa

Purpose: Accept Resignation as
Crossing Guard

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

JOSEPHINE KAJAWA-ACCEPT RESIGNATION AS CROSSING GUARD

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Josephine Kajawa as school crossing guard as of August 31, 2011.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 210
Date: October 18, 2011
Page: 1 of 2
Subject: White Beeches Force Main Upgrade Project
Purpose: Approval of Change Order #1
Account No. _____
Contract No. _____
Dollar Amount: \$9,304.00
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CHANGE ORDER #1- WHITE BEECHES FORCE MAIN UPGRADE PROJECT

WHEREAS, the Borough of Dumont awarded a contract to Underground Utilities for the White Beeches Force Main Upgrade project July 19, 2011, Resolution #11-165, in the amount of \$298,012.05; and

WHEREAS, the contract is hereby amended to include Change Order #1 in the amount of nine thousand three hundred four dollars (\$9,304.00) due to an unforeseen utility conflict with gas main and rotted corrugated metal storm drainage crossing; and

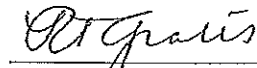
WHEREAS, the proposed change order is permitted under the New Jersey Administrative Code;
and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that said change order
to White Beeches Force Main project be approved;

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, T&M Associates and the
Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1344



Rosemarie Giotis, CFO

Date: October 18, 2011



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 211
Date: October 18, 2011
Page: 1 of 2
Subject: Marcello Tartaglione
Purpose: Accept Removal from Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ACCEPT REMOVAL OF MARCELLO TARTAGLIONE FROM
DUMONT FIRE DEPARTMENT**


WHEREAS, the Dumont Fire Department Board of Fire Officers, at their September 6, 2011 meeting, accepted a letter from Truck Company 2 to remove Marcello Tartaglione as a member of the Fire Department; and

WHEREAS, the reason given for his removal was that he is no longer a member of Truck Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the

recommendation of the Board of Fire Officers to accept the letter for removal of Marcello Tartaglione;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Tartaglione, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 212
Date: October 18, 2011
Page: 1 of 1
Subject: TwinBoro Field Project
Purpose: Authorization to Advertise for Bids
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Carriek
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

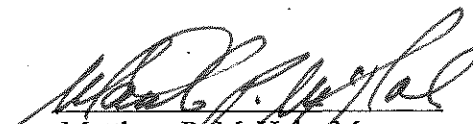
Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**TWINBORO FIELD REMEDIATION PROJECT-AUTHORIZATION TO
ADVERTISE FOR BIDS**

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the advertisement for bids for the TwinBoro Field project.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Borough Auditor and Alaimo Group.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 213

Date: October 18, 2011

Page: 1 of 2

Subject: Frontier Room-Live
Entertainment

Purpose: Approval of Request

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick

Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT *FRONTIER ROOM*

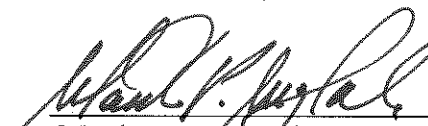
WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on December 9, 2011 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

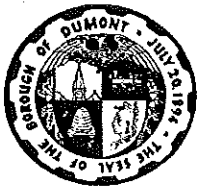
WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a three member band, Deuces Wild, with guitars;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			✓
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 214
Date: October 18, 2011
Page: 1 of 2
Subject: Jorge Vella
Purpose: Approval as Member of
Dumont Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**JORGE VELLA-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, at a meeting on October 9, 2011 the Dumont Fire Department board of fire officers accepted the application of Jorge Vella as a member of the Fire Department, riding with Company 1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Jorge Vella as a member of the Fire Department, Company 1.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Vella, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			✓
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 215
Date: October 18, 2011
Page: 1 of 2
Subject: Christopher Breun
Purpose: Accept Letter of Resignation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ACCEPT RESIGNATION OF CHRISTOPHER BREUN FROM
DUMONT FIRE DEPARTMENT**

WHEREAS, on October 4, 2011 the Dumont Fire Department Board of Fire Officers, accepted a letter of resignation from Christopher Breun as a member of the Fire Department Independent Hose Company; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the letter of resignation from Christopher Breun;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Breun, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew R. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 216
Date: October 18, 2011
Page: 1 of 2
Subject: Jessie Magnotta
Purpose: Accept Resignation from Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ACCEPT RESIGNATION OF JESSIE MAGNOTTA FROM DUMONT FIRE DEPARTMENT

WHEREAS, on October 4, 2011 the Dumont Fire Department Board of Fire Officers, accepted a letter of resignation from Jessie Magnotta as a member of the Fire Department Hose Company 3; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the letter of resignation from Jessie Magnotta;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Magnotta, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew R. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			✓
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 217
Date: October 18, 2011
Page: 1 of 1
Subject: Elks Club Merchandise Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

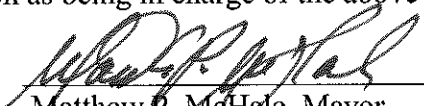
**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

DUMONT ELKS CLUB ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Dumont Elks Lodge #2593 has applied for an on-premise merchandise raffle, which will take place November 19, 2011 at Dumont Elks Club, 15 American Legion Terrace, Dumont, NJ; RL-352, ID #109-6-33628;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise merchandise raffle license shall be issued to the Dumont Elks Lodge #2593.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.


Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 218
Date: October 18, 2011
Page: 1 of 2
Subject: Hurricane Irene
Purpose: Authorization of Emergency Appropriation
Account No. _____
Contract No. _____
Dollar Amount: \$47,725.37
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-48 – HURRICANE IRENE REPAIRS

WHEREAS, an emergency has arisen with respect to the damage caused by Hurricane Irene August 27-29, 2011 and no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-48 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the storm caused extensive damage to property and hazardous situations, including but not limited to falling trees and flooding; and

WHEREAS, the unanticipated expense was incurred to provided non-routine services to the Borough of Dumont and its residents; and

WHEREAS, the Borough has provided the additional services including but not limited to storm debris pickup, clearing roadways, removing hazardous trees, securing dangerous situations to alleviate further damage to the health, welfare and safety of the residents of Dumont; and


WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$47,725.37 and three (3) percent of the total operating appropriations in the budget for the year 2011 is \$515,097, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2011.

BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for Hurricane Irene damage.
2. That said emergency appropriation shall be provided for in full in the 2012 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c11.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
4. That copies shall be provided to the CFO, Borough Auditor and DPW.

ATTEST:


Susan Connelly, RMC
Municipal Clerk


Matthew P. McGuire, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 219
Date: October 18, 2011
Page: 1 of 2
Subject: Sewer Main Break
Purpose: Authorization of Emergency Appropriation
Account No. _____
Contract No. _____
Dollar Amount: \$20,212.76
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-48 –
SEWER SYSTEM – OTHER EXPENSES**

WHEREAS, an emergency has arisen with respect to the repair of a broken sewer main located at 196 Lexington Avenue and no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-48 provides for the creation of an emergency appropriation for the purpose mentioned above, and

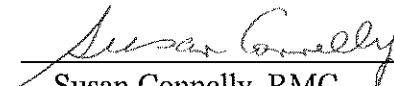
WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$20,212.76 and three (3) percent of the total operating appropriations in the budget for the year 2011 is \$515,097, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2011.

BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for the repair of a broken sewer main located at 196 Lexington Avenue.
2. That said emergency appropriation shall be provided for in full in the 2012 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c11.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
4. That copies shall be provided to the CFO, Borough Auditor and DPW.

ATTEST:



Susan Connelly, RMC
Municipal Clerk



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 220

Date: October 18, 2011

Page: 1 of 2

Subject: Extension of Liability
Insurance for Dumont Little
League Summer Travel Team

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EXTENSION OF LIABILITY INSURANCE FOR
DUMONT LITTLE LEAGUE SUMMER TRAVEL TEAM**

WHEREAS, the Borough of Dumont is a participating member of the Bergen County Municipal Joint Insurance Fund relative to general liability and other coverage; and

WHEREAS, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "Fund" ; and

WHEREAS, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

WHEREAS, the Borough has asked the "Fund" to extend General Liability and Non-Owned Automobile Liability Coverage to the following entity:

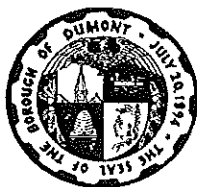
Class IV – Athletic Group

Name: Dumont Little League Summer Travel Team
Activity: Non-profit organization supporting Dumont Summer Travel Baseball
Type of Activity: Participation of the Dumont Little League Summer Travel Team in the Frank Manning and Paramus tournaments.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the above-listed organization exists within the Borough of Dumont as a bona fide recreational activity of the municipality and is, in fact, an organization that supports and /or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Commission, Brown & Brown, Borough Auditor.


Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4			2

Resolution No. 221
Date: October 18, 2011
Page: 1 of 2
Subject: File Bank
Purpose: Authorization to Execute Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$139,500 for two year contract
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

FILE BANK-AUTHORIZATION OF EXECUTION OF TWO YEAR AGREEMENT

WHEREAS, on August 16, 2011 the Governing Body of the Borough of Dumont adopted Capital Project Bond Ordinance #1434, which included Record Systemization Projects; and

WHEREAS, on September 20, 2011 the Governing Body adopted Resolution #202, which authorized the participation and execution of agreement with Educational Services Commission of Morris County Cooperative; and

WHEREAS, a quote was received from MTP, P.O. Box 62, Haskell, N.J. for annual services in the amount of \$128,556; and

WHEREAS, as a result of the Department of Environmental Protection Investigation, numerous records were found to be missing; and

WHEREAS, there have been questions about records retention in the past and the lack of adequate storage space; and

WHEREAS, the services of File Bank would incorporate the purging of files using an identifier that would allow easier access to records, filing, scanning and storage of records; and

WHEREAS, this would allow viewing of maps, surveys, payments, permits and any of the documents specific to those files; and

WHEREAS, members of the Governing Body and other Borough employees have made numerous visits to the facility and have highly recommended it;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of the two year contract with File Bank through the Morris County Cooperative in the amount of \$139,500.

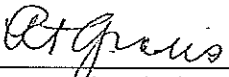
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, File Bank, Morris County Cooperative, Borough Auditor.


Matthew P. McHale, Mayor

Attest:

Susan Connelly, RMC
Municipal Clerk

Funds shall be provided from Bond Ordinance #1434



Rosemarie Giotis, CFO
Date: October 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4			2

Offered by: *Carrick*
Seconded by: *Freeman*

Resolution No. _____

Date: **October 18, 2011**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: **Susan Connelly, RMC**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: *Susan Connelly*

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

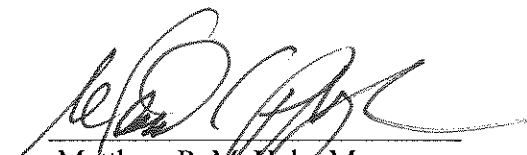
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. Mohale, Mayor